

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 18, 2016**

At 9:02 A.M., Vice- Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt by phone, Chairman; Richard C. Reed, Vice-Chair.

Board member absent was: Becky Schmitz, Supervisor.

It was moved by Dimmitt that the minutes for the July 11, 2016 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt to provide rock for the back lot of the Civic Center. All “Aye”. Motion carried.

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

WHEREAS, bids were received July 12<sup>th</sup>, 2016, for project No. FM-CO51(70)—55-51/L(2017)ROCK

BE IT RESOLVED by the Jefferson County Board of Supervisors to award contracts to Douds Stone LLC and Winn Corp. (Jefferson County Quarry) for Contract rock maintenance on FM Routes and Local roads in Jefferson County.

Passed this \_\_18<sup>th</sup>\_\_ day of \_\_\_\_\_, 2016.

AYES:  
Richard C. Reed  
Lee Dimmitt

NAYS:  
None

Attest:  
Scott Reneker, Jefferson County Auditor

The Supervisors were introduced to Bob Libby of Care Ambulance.

It was moved by Dimmitt that the following resolution be approved:

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.45 per capita, for a total amount equal to \$2,583.45, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt, Official Representative

Dick Reed, Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 18<sup>TH</sup> DAY OF JULY, 2016.

Lee Dimmitt                      7/18/16  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Richard Reed

Absent: Becky Schmitz

\* \* \* \* \*

Board Member Richard Reed introduced the following Resolution entitled "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$2,700,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION BONDS, SERIES 2016A, AND APPROVING ELECTRONIC BIDDING PROCEDURES" and moved its adoption. The roll was called and the vote was,

AYES: Richard Reed, Lee Dimmitt

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION DIRECTING THE ADVERTISEMENT  
FOR SALE OF \$2,700,000 (DOLLAR AMOUNT  
SUBJECT TO CHANGE) GENERAL OBLIGATION  
BONDS, SERIES 2016A, AND APPROVING  
ELECTRONIC BIDDING PROCEDURES

WHEREAS, the Issuer is in need of funds to pay costs of:

a) the equipping, remodeling, and reconstruction of public buildings and grounds thereof at a total cost of not more than \$600,000; and

b) the construction, reconstruction, improvement, repair, and equipping of roads and culverts intended to assist in economic development which creates jobs and wealth at a total cost of not more than \$2,100,000,

essential county purposes, and it is deemed necessary and advisable that General Obligation Bonds, to the amount of not to exceed \$2,700,000 be authorized for said purposes; and

WHEREAS, pursuant to notice published as required by Section 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to

institute proceedings for the issuance of the Bonds, and the Board is therefore now authorized to proceed with the issuance of said Bonds for such purposes; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

That General Obligation Bonds, Series 2016A, of Jefferson County, State of Iowa, in the amount of \$2,700,000 (dollar amount subject to change), to be issued as referred to in the preamble of this Resolution, to be dated August 30, 2016, be offered for sale pursuant to the published advertisement.

That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Fairfield Daily Ledger" and the "Clarion-Plainsman", legal newspapers, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 1st day of August, 2016, at 2:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form:

(To be published on or before July 26, 2016)

#### NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Jefferson County, State of Iowa, hereafter described, must be received at the office of the County Treasurer, County Courthouse, 51 West Briggs Street, Fairfield, Iowa 52556; (the "Issuer") until 10:30 A.M., on the 1st day of August, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following:

GENERAL OBLIGATION BONDS, SERIES 2016A, in  
the amount of \$2,700,000\*, to be dated August 30, 2016  
(the "Bonds")

\*Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Treasurer at the County Courthouse, 51 West Briggs Street, Fairfield, Iowa.
- Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Treasurer at the County Courthouse, 51 West Briggs Street, Fairfield, Iowa. The bids must be submitted through the PARITY® competitive bidding system.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Treasurer at the County Courthouse, 51 West Briggs Street, Fairfield, Iowa (facsimile number: 641-472-2596).  
Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa at a meeting of the Board of Supervisors on the above date at 2:00 P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, County Courthouse, 51 West Briggs Street, Fairfield, Iowa 52556; Telephone: 641-472-2840 or the Issuer's Municipal Advisor, Northland Securities, Inc., 45 South 7th Street, Minneapolis, Minnesota, 55402; Telephone: 612-851-5900.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Jefferson County, State of Iowa.

Scott Reneker

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County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 18th day of July, 2016.

Lee Dimmitt  
Chairperson, Board of Supervisors

ATTEST:  
Scott Reneker  
County Auditor

It was moved by Dimmitt that the Municipal Advisory Service Agreement by and between Jefferson County, Iowa and Northland Securities, Inc. be approved. All "Aye". Motion carried.

Reed reported on his Pathfinders, Crime Commission and South Iowa Detention Center meetings. Dimmitt reported on his 10-15 Transit meeting.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Public Comments: None.

Supervisors toured the County roads.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors